

**Board of Directors**

Lyn Simmons  
Longmeadow

John Beaulieu  
Chicopee

Mary McNally  
East Longmeadow

Jennifer Wolowicz  
Monson

Stuart Beckley  
Ware

**Operations Board**

Patrick Major  
Chief, Chicopee PD

Daniel Stamborski  
Chief, Chicopee FD

Robert Stocks  
Chief, Longmeadow PD

John Dearborn  
Chief, Longmeadow FD

Steven Kozloski  
Chief, Monson PD

Brian Harris  
Chief, Monson FD

Mark Williams  
Chief, E. Longmeadow PD

Paul Morrisette  
Chief, E. Longmeadow FD

Shaun Crevier  
Chief, Ware PD

James Martinez  
Chief, Ware FD

**Finance Committee**

Marie Laflamme  
Chicopee

Jamie Farnum  
Monson

Tracy Meehan  
Ware

Kimberly Collins  
East Longmeadow



**JOINT MEETING OF THE WESTCOMM BOARD OF DIRECTORS,  
OPERATIONS BOARD & FINANCE COMMITTEE  
APRIL 14, 2023, 11:00 A.M.**

WESTCOMM ANNEX

645 SHAWINIGAN DRIVE, CHICOPEE MASSACHUSETTS 01020

GOOGLE MEET INFO:

[HTTPS://MEET.GOOGLE.COM/RNC-NPFE-VTM](https://meet.google.com/RNC-NPFE-VTM)

PHONE: 1-304-606-4098

PIN: 332 039 282#

1. Old Business:

- ❖ Building Project Update
  - Status of final design for the building renovation
  - Building Committee Meeting Update
- ❖ Website Update – Status to get the minutes, district agreement and policies posted
  - Create a Building page to include the names of the Building committee members, the design plans and use as a location for updates on the project.
- ❖ FY24 Goals–link to draft goals document <https://docs.google.com/spreadsheets/d/1euyk6-zxt82o-IfN0AtK-bFT0SbMiEfD5RbRtBtAqYU/edit?usp=sharing>

2. New Business:

- ❖ Finance Update
  - Transfer Policy - Previously Attached
  - Update on signers at Monson Saving Bank
  - FY 21 Audit – Previously Attached
  - Status of FY 22 Audit
  - Status of monthly budget to actual work
- ❖ Operations Update
- ❖ IT Sub-Committee Update

3. Review of A/P Warrants dated 2/9/23, 2/21/23, 3/3/23, 3/16/23 & /3/23 and Payroll warrant dated 2/03/23, 2/17/23, 3/3/23, 3/17/23 & 3/31/23. Attachments

4. New Business not reasonably anticipated within 24 hours.

5. Adjourn

6. Vote to enter into Executive Session:
  - ❖ Vote to enter into Executive Session in accordance with MGL chapter 30A, Section 21 (a) (2), To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, and if the Chair so declares, not to reconvene in Open Session.